

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
February 9, 2021**

PRESENT Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton and Steve Riveland, members; Madisyn Hudecek, Admin Assistant.

Others Present: Randy Smith, SCSO; Chip Kem, SCSO; Bill Pronovost, DES; Jerry Friend, Treasurer; Jennifer Hoines, HR; Emily Schabacher, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES January 5, 2021. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Crago announced that there is now a draft form of the updated bylaws for the board of health. There have not been many changes and a copy is available for public viewing in the Commissioners office. Commissioner Riveland also announced that the working session for the Berry Creek Road abandonment that was scheduled for Wednesday, February 10, has been cancelled.

FILE **Clerk & Recorder**
A) Report for the month of January in the amount of \$10,411.87.

Justice Court
A) Report for the month of January in the amount of \$15,236.50

Commissioner Riveland **MOVED** to file the file items. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

REGULAR BUSINESS **Absarokee Sewer**
A) Loan Disbursement Report in the Amount of \$167,911.00 - Commissioner Hamilton **MOVED** to approve the loan disbursement report. Commissioner Riveland **SECONDED**. Discussion – Commissioner Crago explained the county received notice last week that KLE construction is officially on a winter shutdown. Construction will begin again weather permitting. Construction on the building will continued but no other construction will be occurring. Motion passed unanimously

DES/Fire Warden
A) Emergency Management Performance Grant (EMPG) for Fiscal Year 2021 through 2022- Commissioner Hamilton **MOVED** to approve the Emergency Management Performance Grant. Commissioner Riveland **SECONDED**. Discussion – Commissioner Crago explained that this is a grant that helps pay a fifty-fifty match to help fund the DES positions within the county and other DES related expenses. Motion passed unanimously.

B) E911 Update Dispatch Console in the Amount of \$143,039.80 – No motion. Commissioner Crago stated that no action will be take due to lack of a motion.

C) New Maintenance Agreement for Burn Permit System. Commissioner Riveland **MOVED** to approve the maintenance agreement for the burn permit system. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Hamilton explained that there is a one-time hosting fee of \$1200.00. The money is reimbursed through the sale of burn

permits within the county. The current burn permit fee is \$5.00. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – Emily Schabacher asked for clarification on the E911 update. Commissioner Crago explained that currently there is aging equipment in the dispatch center that needs to be replaced. This item was placed on the agenda prior to the Sheriffs review of the equipment that is needed. No action was taken to allow the Sheriff the opportunity to review the information. Emily also asked if the Commission if they had made any decisions about marijuana ordinances. Commissioner Crago stated that no decisions have been made at this point. This topic is still under review by various county officials. It would appear at this point that the county cannot do anything unless presented with a petition by a citizen group comprised of 15% of the voters. At that point it would become a ballot issue to be voted upon. If the ballot issue were to pass then the Commission would have the authority to come up with some type of regulation on the new law. This is still being reviewed by officials at this point.

With no further comments hear the meeting was adjourned at 9:07 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder